

October 5, 2017

A regular meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison NY, Westchester County, on Thursday October 5, 2017, at 7:00 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont..... Mayor

Marlane Amelio.....)
Richard Dionisio.....) Trustees
Fred Sciliano.....)
Stephen Malfitano.....)

ALSO ATTENDING:

Frank Allegretti..... Town Attorney
Nelson Canter.....Deputy Town Attorney
Andrea Rendo.....Deputy Village Attorney
Ed Detlefs.....Captain
Maureen MacKenzie.....Treasurer
Debra Schocchera.....Personnel Manager

October 5, 2017

V - - 2017 - - 061

APPROVAL OF PURCHASE ORDER #372470 ISSUED TO ENFORCEMENT
VIDEO FOR THE PURCHASE OF 11 IN CAR VIDEO SYSTEMS FOR
THE POLICE DEPARTMENT

On motion of Trustee Sciliano, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by Purchasing Department for approval of Purchase Order #372470, issued to Enforcement Video, in the amount of \$70,671.15 for the purchase of 11 in car video systems for the Police Department. Items will be purchased through NYS contract #PM21090. Funding is available in Police Capital budget 17PO14, account #006-3120-100-9870.

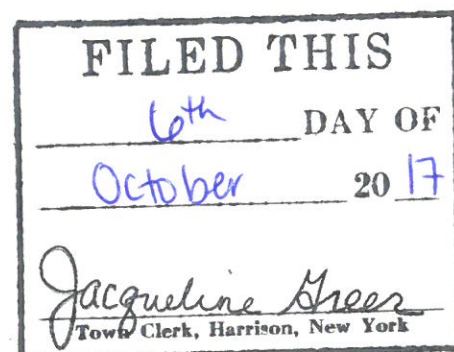
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Chief of Police.

Adopted by the following vote:

AYES: Trustees Amelio, Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



October 5, 2017

V - - 2017 - - 062

APPROVAL OF A BUDGET MODIFICATION FOR PAYMENT OF CERTIORARIS

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by Treasurer, Maureen MacKenzie, for approval of the following budget modification for payment of certioraris.

INCREASE:

005-1900-100-4461

VILLAGE JUDGEMENTS AND CLAIMS \$60,000

INCREASE:

005-0000-059-5999

VILLAGE APPROPRIATED FUND BALANCE \$60,000

To appropriate Village Fund Balance and transfer to the Judgements and Claims budget line to cover the cost of paying tax certiorari's.

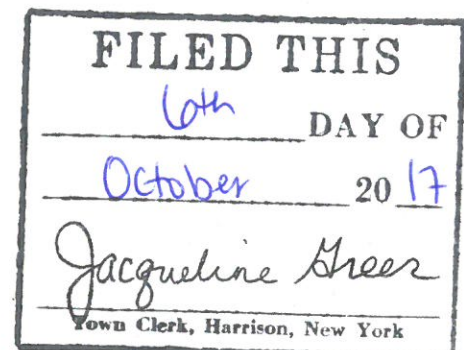
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Amelio, Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



October 5, 2017

V - - 2017 - - 063

APPROVAL OF PURCHASE ORDER #372596 ISSUED TO AVTEC, INC. FOR THE
PURCHASE OF DISPATCH EQUIPMENT FOR THE POLICE DEPARTMENT

On motion of Trustee Amelio, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by Purchasing Department for approval for Purchase Order #372596, issued to AVtec, Inc., in the amount of \$ 68,236.90 for the purchase of dispatch equipment for the Police Department. Items will be purchased through GSA contract# GS-35F-0183U. Funding is available in Police Capital budget 12PO23 and 12 PO21, account #006-3120-100-9870.

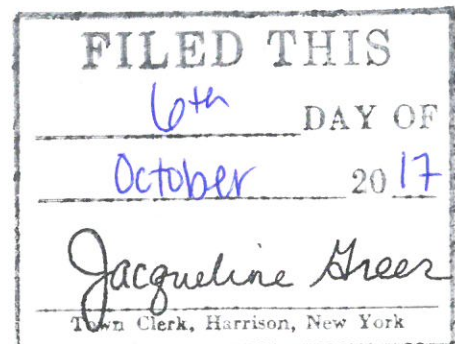
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Chief of Police.

Adopted by the following vote:

AYES: Trustees Amelio, Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



October 5, 2017

V - - 2017 - - 064
MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:42 PM

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 9:15 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

